BOULEVARD PLANNING GROUP (BPG) FINAL AGENDA

DATE &TIME: 7:00 PM, Thursday, October 4, 2012

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station on right side)

- 1. CALL TO ORDER & PLEDGE: Please silence cell phones
- 2. DETERMINATION OF QUORUM / ROLL CALL: 1) Rett Lawrence 2) Formal appointment pending 3) Chris Noland
- 4) Donna Tisdale 5) Tammy Daubach 6) Vacant 7) Jeffrey McKernan
- 3. APPROVAL OF AVAILABLE MINUTES:
- **4. CORRESPONDENCE:**
- **5. NEW BUSINESS/ACTION ITEMS**:
 - AT&T MOBILITY, LLC, 41749 OLD HWY 80 CELL SITE; MUP: 3300-12-017 (P12-017); (FORMERLY P10-012 AT&T RUIZ PROPERTY / CHAPMAN RANCH PULLED BY AT&T 7-18-11): AT&T cell site; 16 (8') panel antennas; 2 GPS antennas; 32 RRU's in co-locatable 45-foot tall faux water tank; new 8' high concrete masonry unit enclosure for related equipment. 35' height restriction waiver needed. AT&T will help remove unpermitted mobile home and other structures (Code Enforcement violation case), and replace with new mobile home. APN: 613-030-10-00: 6.18 acres. County Project Manager: Marisa Smith: 858-694-2621: marisa.smith@sdcounty.ca.gov
 - B. REQUEST FOR CO-LOCATION OF SHERIFF SUBSTATION WITH NEW BOULEVARD FIRE DEPARTMENT &

 COMMUNITY USE OF EXISTING FIRE STATION PROPERTY: Act on previous consensus to formally request that the Boulevard Sheriff Substation be relocated with the proposed new Boulevard Fire Station, leaving the current fire station property for development as a multiuse community center as previously indicated by the County.
 - C. APPLICATIONS FOR FILLING VACANT SEATS #1 & 6: Applications will be accepted through October 3rd for those wishing to fill seat # 1 (4 yr term from Jan 2013) and # 6 (through 2014). A vote will be taken at the October 4th meeting. Applicants must reside, and be registered to vote in, the Boulevard Planning Area. Contact Donna Tisdale, Chair: tisdale.donna@gmail; 619-766-4170; PO Box 1272, Boulevard, CA 91905.
 - <u>D.</u> <u>BOARD POLICIES I-1 AND I-1A REVISIONS (POD 12-006)</u>: Action will be taken on proposed changes to planning and sponsor group training, management, chairperson rotation, process and clarification of policies and procedures. Documents posted on County website: http://www.sdcounty.ca.gov/dplu/ordamend.html. Comments are due by Oct 8. Contact: Marcus Lubich at (858) 694-8847 or by e-mail at marcus.lubich@sdcounty.ca.gov.
 - E. OCTOBER 5TH & DECEMBER 5TH WIND ENERGY ORDINANCE & PLAN AMENDMENT HEARINGS: An additional Planning Commission hearing is set for October 5th to incorporate the recent Tule Wind project Zoning Amendment. The October 31 Board of Supervisors hearing has been moved to December 5th. Comments should be submitted to matthew.schneider@sdcounty.ca.gov and Cheryl.Jones@sdcounty.ca.gov for the Planning Commission and to Schneider, Dianne.Jacob@sdcounty.ca.gov, and the Clerk of the Board for December 5th hearing. County documents are posted here: http://www.sdcounty.ca.gov/dplu/ordamend.html.
 - F. BUREAU OF INDIAN AFFAIRS NOTICE OF AVAILABILITY (NOA): TULE WIND AVIAN AND BAT PROTECTION
 PLAN/ EWIIAAPAAYP BAND OF KUMEYAAY LEASE FOR REDUCED RIDGELINE PROJECT: October 19 comment
 deadline: NOA: Up to 20 turbines on tribal land and 7 turbines on State lands: http://www.biawind.com/; Map:
 http://tulewindeccmp.com/Figure2-ProjectLocation.pdf

6. UPDATES / POTENTIAL ACTION ITEMS:

- A. US BORDER PATROL COMMUNITY UPDATE:
- B. SDG&E'S SUNRISE POWERLINK / COMMUNITY UPDATE:
- C. BOULEVARD / JACUMBA / LA POSTA FIRE SAFE COUNCIL REPORT:
- D. BOULEVARD / JACUMBA REVITALIZATION REPORT:
- E. SOITEC 5.4-6.5 MW LANWEST SOLAR LLC MAJOR USE PERMIT (PROJECT #P12-002): 264 CPV modules (264 x 1,200 sq ft each= 316,800 sq ft) proposed for 55 acres west of McCain Valley Road on Historic Route 80, owned by Greg Lansing. Group voted to deny this project on May 3rd. MUP pending.
- F. SOITEC'S TIERRA DEL SOL SOLAR LLC: 2-PHASE 60 MW; MUP 3300-12-010; REZONE 3600-12-005; REMOVAL OF AGRICULTURAL PRESERVE 3921-77-046-01 (AP77-046W1): Project includes removal of the "A" designation;

up to 2,610 Soitec CXS530 Concentrating PV dual axis tracker units (12 super modules per tracker @ 25' x 48'= 1,200 sq ft x 2610 = 3,132,000 sq feet) ;31-46 inverter stations; 3 acre step-up substation , 138kV gen-tie line loop in to ECO Substation 138 kV line; 4 acre 7500 sq ft O(3) building; 420 acres at the SE corner of (796) Tierra Del Sol Road and Tierra De Luna Road, abutting 18 residential parcels, adjacent to the US/Mexico border and . Rural Lands 80; A-70 & S92; APN 658-090-3100; 658-120-03, 658-090-31, 658-090-55, 658-120-02. The Group voted to deny this project on August O(3) Additional project comments were authorized Sept 6th: County contact: Ashley Gungle: 858-495-5375; Ashley.Gungle@sdcounty.ca.gov

- G. SOITEC'S 80 MW RUGGED SOLAR LLC; 3300 12-007 (MUP); 3910 12-21-003 (ER): 1st ITERATION LETTER: The County's August 28 letter addresses resolved and unresolved issues with Soitec's unmanned remotely monitored (SCADA) CPV solar project, with 3,588 Soitec Concentrix CPV modules (3,588 x 1,200sq ft each = 4,305,600 sq ft of panels); proposed for 765 acres of Rough Acres Ranch 2553 McCain Valley Road, and additional private properties, between McCain Valley Road and Ribbonwood Road (span of about 2 miles) and extending approximately 1/2 mile east of McCain Valley Road: 1.5 miles north of I-8. The Group voted to deny this project on August 2nd. Additional project comments were authorized September 6th: County Contact: Larry Hofreiter: Larry.Hofretier@sdcounty.ca.gov; 858-694-8836
- <u>H.</u> <u>SOITEC'S 20 MW LANEAST LLC</u>: 2172 McCain Valley Road NE corner Historic Route 80; owner Greg Lansing / Lansing Industries; new 69 kV gen-tie line to new Boulevard Substation; No additional details are available.
- ENUGH ACRES RANCH CAMPGROUND MUP CASE #3992-11-002; MCCAIN VALLEY ROAD: APN #'S 611-060-03; 611-070-01; 611-070-03 AND 611-030-01 KIVA #11-0138043; Rough Acres Foundation Major Use Permit App: Conference /Corporate Retreat Center: 2 Campgrounds with up to 158 sites all on 753 acres; 200 seat amphitheater; 10-20 employees; potential rock crushing operation /wetland restoration on adjacent 28-acre parcel. Property is zoned RL80/A72. County Project Manager Larry Hofreiter: Larry.Hofreiter@sdcounty.ca.gov; (858) 694-8846.
- J. IBERDROLA'S 200 MW TULE WIND: Permits from the Bureau of Indian Affairs and State Lands Commission are still pending. BLM issued a ROW Notice to Proceed on Sept 17th: http://www.blm.gov/pgdata/etc/medialib/blm/ca/pdf/elcentro/nepa/tule.Par.13714.File.dat/Tule%20NTP.pdf
- K. SEMPRA'S CROSS-BORDER ENERGIA SIERRA JUAREZ GEN-TIE: Approved by DOE and San Diego County Board of Supervisors in August. BLM Record of Decision issued: http://www.blm.gov/pgdata/etc/medialib/blm/ca/pdf/elcentro/nepa/tule.Par.10290.File.dat/ECOSub_ROD.pdf
- <u>FIVE SOLORCHARD SOLAR PROJECT APPLICATIONS FOR BOULEVARD/CRESTWOOD:</u> The five Boulevard / Crestwood locations are not yet disclosed. The CPUC has issued a resolution approving SDG&E Power Purchase Agreement that discloses a new \$13 million cap on network upgrade costs that can be passed on to rate payers: <a href="https://www.pge.com/regulation/RenewablePortfolioStdsOIR-IV/Draft-Decisions/CPUC/2012/RenewablePortfolioStdsOIR-IV/Draft-Decisions/
- M. CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: The Draft EIS is expected to be released this summer. http://www.gpo.gov/fdsys/pkg/FR-2011-05-20/html/2011-12416.htm; http://shuluukwind.com/
- N. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: MET towers installed for proposed industrial wind project both north and south of I-8 in the Jewel Valley and McCain Valley neighborhoods: http://www.jewelvalleyproject.com/
- O. AMONIX JACUMBA SOLAR POWER: Major Use Permit (MPA) 11-1014: Approximately 860 Acre (RL 80/S92) project proposed about 1/4 mile west of Jacumba between Historic Rt. 80 and I-8.
- P. BP SOLAR NORTH AMERICA LLC: 20 MW JACUMBA SOLAR / MAJOR USE PRE-APP 3992-11-023: Proposed 300 acre 20 1MW solar PV arrays on 25 degree fixed tilt or single tracking axis. 3/5 miles east of Jacumba near Historic RT 80 and Carrizo Gorge Road RL 80/ S92: next to border fence and proposed ECO Substation.
- **7. PUBLIC COMMENT ON NON-AGENDA ITEMS:** No formal action can be taken on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request.
- **8.** ADJOURNMENT: For more info contact: Donna Tisdale, Chair: 619-766-4170 or tisdale.donna@gmail.com